



AMENDED AGENDA AS OF 1/31/18 – 7:30 A.M.

Whitewater Fire Department Inc. Business Meeting

Date/Time: February 1, 2018 @ 6:30pm

Location: Whitewater Fire Dept Large Meeting Room

312 W. Whitewater St., Whitewater, WI 53190

Meeting Agenda

Pledge of Allegiance

Roll Call

Years of Service Acknowledgement

Approval of Minutes from January 4, 2018 WFD Inc. Meeting

Membership Changes

-EMS

-Fire

Financial Report & Approval

Meeting Rules and Procedures:

Non BOD member comments on posted agenda items. A total of 2 minutes will be given to each person to provide comments for any or all posted agenda items.

Old Business:

1. Fundraising Committee- Update
2. Township Agreement(s)- Update
3. Starin Rd Training Facility Update
4. 501 (c3) status update
5. Budget update (City)
6. Budget update (Rural)
7. Voting on proposed Constitution change
 - a. Changing Article III: Section 3.02(d) from \$250 to \$1000 for Honor Roll members.
8. Voting on proposed by-law change
 - a. Adding a By-law that reads: The Whitewater Fire Division shall consist of four companies on five operations "Hose Company 1, "Hose Company 2", "Hose Company 3" and "Hook

and Ladder Company.” New members will be assigned to the company with the lowest active members.

New Business:

1. Fire Chief Election
2. Fire Lieutenant Election
3. Fire Work Detail Documentation
4. EMS Work Stipend Documentation
5. Education/Training Reimbursement Agreement
6. Fire Chief Exploration Committee
7. Creation of EMS Assistant Chief position description committee
8. WFD Inc. standby pay when on calls
9. Request for Future Agenda Items

Adjournment.